

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, July 28, 2016
6:30 p.m.

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COLLEGE MISSION STATEMENT
5. ACCEPTANCE OF AGENDA
6. ACCEPTANCE OF MINUTES: Regular Board Meeting, June 23, 2016
Special Board Meeting, July 11, 2016
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. PRESENTATIONS
 - A. Science Center Project – Capital Campaign: Ms. Christina Haggerty, Interim Vice President of Institutional Advancement
 - B. Adult Education Update: Dr. Terri Berryman, Interim Associate Vice President of Career and Technical Education, and Workforce and Community Development, and Mr. Julio Capeles-Delgado, Executive Director of Adult Education
10. COMMUNICATIONS
 - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
 - B. Adjunct Faculty Report: Ms. Karen Shuman
 - C. Staff Council Report: Ms. Tawnja Trimble
 - D. Student Trustee Report: Mr. Colin Worden
 - E. Attorney Report
11. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #16-76
 1. Treasurer's Report, Board Report #16-77
 2. Ratification for Accounts Payable Check Register, Board Report #16-78
 - B. Destruction of Closed Session Recordings, Board Report #16-79
 - C. Request to Lease/Renew/Purchase/Upgrade
 1. Ellucian Annual Enterprise Resource Planning (ERP) Software Maintenance, Board Report #16-80
 2. Ferrilli LLC Annual Enterprise Resource Planning (ERP) Support Agreement, Board Report #16-81
 3. Annual Extreme Networks Maintenance Contract, Board Report #16-82
 - D. Personnel
 1. Appointment of New Instructor of Physical Therapist Assistant Program, Board Report #16-83

12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. ARCHITECTURAL SERVICES FOR SCIENCE CENTER PROJECT, Board Report #16-84
14. BOARD POLICY MANUAL
 - A. Section 3 – First Reading, Board Report #16-85
 - B. Section 5 – First Reading, Board Report #16-86
 - C. Section 6 – First Reading, Board Report #16-87
 - D. New Policy 2.13 Records Retention – First Reading, Board Report #16-88
15. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison
16. FOR INFORMATION
 - A. New Employee
 - B. Resignations
 - C. Committee Meeting Summary – July
 - D. Friends of McHenry County College Foundation Report
 - E. Office of Marketing and Public Relations Update
 - F. Office of Resource Development Update
 - G. Sustainability Center Update
 - H. Transfer Admission Guarantee Agreement With University of Illinois at Chicago
17. SUMMARY COMMENTS BY BOARD MEMBERS
 - A. Set Date for Board Retreat
18. FUTURE AGENDA ITEMS
19. CLOSED SESSION
 - A. 120/2(c), Exception #21, Review of Closed Session Minutes
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
20. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, May 26, 2016
Regular Board Meeting, June 23, 2016

21. ADJOURNMENT



Michael Smith
Chair